



Shelby County Government

A C Wharton, Jr.
Mayor

May 11, 2009

The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 N. Main, Suite 450
Memphis, TN 38103

Dear Chairman Malone:

Pursuant to the rules and regulations governing the Shelby County Healthcare Corporation, I hereby nominate Max B Ostner for appointment.

Max B. Ostner shall be appointed to fill the unexpired term that Travis Smith has been holding until his successor could be appointed and said term will expire on January 10, 2012.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,

A C Wharton, Jr.
Mayor

ACW/lar

SUMMARY

I. Description of Item

This resolution appoints one new member, Max B. Ostner, Jr., to the Shelby County Healthcare Corporation.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

Members of the Shelby County Healthcare Corporation are appointed for terms of three (3) years each. Max B. Ostner, Jr. is filling an unexpired term being held by Travis Smith until his successor could be appointed. This will be the first term for Max B. Ostner, Jr.

Board Members

<i>Appointments</i>	<i>Resolution Date</i>	<i>Expire Date</i>	<i>Member Since</i>	<i>Race</i>	<i>Term</i>
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S/C Healthcare Corporation

Mr. Lee Askew III	12/08/2008	01/10/2012	10/06/2008	WM	3
Dr. Neal Beckford	10/23/2006	01/10/2009	10/23/2006	BM	3
Ms. Jeanne Chapman	01/09/2006	02/11/2008	03/25/1996	BF	3
Dr. Brenda Hardy	12/08/2008	02/12/2011	12/08/2008	BF	3
Mr. Gene Holcomb	12/08/2008	01/10/2012	03/08/2004	WM	3
Mr. Joel Kimbrough	12/08/2008	02/11/2011	07/09/2007	WM	3
Mr. Steven Priddy	12/08/2008	01/10/2012	01/10/2009	WM	3
Dr. Morris Ray	12/08/2008	02/11/2011	01/08/2007	WM	3
Mr. Robert Shannon	01/12/2009	02/11/2011	01/12/2009	WM	3
Mr. Travis Smith	12/20/2004	01/10/2006	12/08/1997	WM	3
Mr. Anthony Tate	10/06/2008	02/12/2011	10/06/2008	BM	3
Mr. Darrell Thomas	12/08/2008	01/10/2012	07/07/2003	BM	3

MAX B. OSTNER, JR.

4101 Goodlett Place
Memphis, TN 38117
901-452-1714
max@byrnesostner.com

PROFESSIONAL EXPERIENCE



McGehee Mortgage Company, Memphis, Tennessee	1965 - 1986
Security Title Company, Memphis, Tennessee <ul style="list-style-type: none">▪ Vice President and Director	1976 - 2004
Pope Mortgage Company, Memphis, Tennessee	1986 - 1989
Bank of Germantown, Germantown, Tennessee	1989 - 1991
Byrnes/Ostner Investments, Inc, Memphis, Tennessee <i>General Contractor/Custom Homebuilder</i> <ul style="list-style-type: none">▪ President	1992 - Present
Air Host, Inc., Memphis, Tennessee <ul style="list-style-type: none">▪ Chairman of Board	1995 - Present

EDUCATION



School of Mortgage Banking <ul style="list-style-type: none">▪ Northwestern University, Chicago, Illinois	1969
B.A. in Economics <ul style="list-style-type: none">▪ Millsaps College, Jackson, Mississippi	1965
East High School <ul style="list-style-type: none">▪ Memphis, Tennessee	1961

COMMITTEES / DIRECTORSHIPS / AFFILIATIONS



Economics Club of Memphis
Lambda Alpha, Land Economic Fraternity
Kiwanis Club of Memphis <ul style="list-style-type: none">▪ Past Member and Director
Memphis Mortgage Bankers Association <ul style="list-style-type: none">▪ Past President
University Club of Memphis <ul style="list-style-type: none">▪ Past President
Memphis Heritage, Inc. <ul style="list-style-type: none">▪ Past President

MAX B. OSTNER, JR.

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PERSONAL INFORMATION



DOB

- January 27, 1943
- Memphis, Tennessee

MARITAL STATUS

- Widower

CHILDREN

Max B. Ostner, III, age 37

- Tacoma, WA
- Real Estate Broker

E. Cavett Ostner, age 34

- Memphis, TN
- Assistant District Attorney - Domestic Violence

Catherine O. Johnston, age 32

- Memphis, TN
- Homemaker

Board/Commission

Division of County Government

Name: MAX B. OSTNER, JrDate of Birth: JANUARY 27, 1948 Race M X FBusiness Name: BYRNES/OSTNER INVESTMENTS, IncBusiness Address: 618 Oakleaf Office Lane Zip: 38117 Phone 681-0499E-mail Max@ByrnesOstner.com Fax 681-0491Education: 1961 East High School Graduate, 1965 BA Economics Millsaps CollegeName of Spouse: MARY (deceased) Number of Children 3Home Address: 4101 Goodlett Place Zip 38117 Phone 452-1714Resident of Shelby County 66 years.Have you ever been convicted of a felony? Yes No XI give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes X No

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

NONE

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

E. Carrett Ostner, Asst District Attorney

Signature

Date

(For Office Use Only)

Attendance Record (if applicable)

No. of Meetings

No. Attend

No. Absent

Disposition:

Approval

Resolution

Item #

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 Lambda Alpha (AND Economics Fraternity
- 2 Economics Club of Memphis
- 3 University Club of Memphis
- 4 Germantown Country Club
- 5 Horseshoe Recreational Club
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 NONE
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 Horseshoe Recreational Club
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:

Yes ☐ No ☒

Submitted:

MAX B. Ostner, Jr
(Print Name)

Signature:

[Signature]

Date:

May 6, 2009